

## Fairfax-Falls Church Community Services Board

August 27, 2014

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA.

The following CSB members were present: Ken Garnes, Chair; Gary Ambrose, Susan Beeman, Kate Hanley, Suzette Kern, Lynn Miller, Juan Pablo Segura, Lori Stillman, Dallas “Rob” Sweezy, Diane Tuininga, Jeff Wisoff, Jane Woods and Spencer Woods

The following CSB members were absent: Pam Barrett and Paul Luisada

The following CSB staff was present: Len Wales, Jeannie Cummins Eisenhour, Jean Hartman, Victor Mealy, Lisa Potter, Lyn Tomlinson and Laura Yager

### 1. Meeting Called to Order

Ken Garnes called the meeting to order at 7:30 p.m.

### 2. Approval of the Minutes

Gary Ambrose offered a motion for approval of the July 23, 2014 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

### 3. Matters of the Board

- Kate Hanley noted she attended the Project In-Sight Open House at the Reston Center which offered creative art exhibits and suggested using at least one of the images for upcoming CSB posters.
- Mr. Garnes reported on the following:
  - With the arrival of new CSB Executive Director Tisha Deeghan, additional time will be provided at the upcoming Board meeting for welcoming and dialogue.
  - At State Senator Barbara Favola’s request, a meeting with representatives of the Northern Virginia CSBs was held to discuss legislation she is considering sponsoring on mandatory outpatient services. Noting these services are already provided in some areas, a follow up meeting was requested for September, and if this occurs, staff familiar with the current law and clinical operations will be involved.
  - Appreciation was extended to Kate Hanley and Diane Tuininga who will be joining the Government and Community Relations Committee.

#### 4. Directors Report

Len Wales highlighted the following:

- The projects in the CSB Work Plan are on target, although there is an unconfirmed rumor that delivery of the Merrifield building may be further delayed. Plans continue for the relocation.
- An outline to provide a monthly status report of services and related activities was distributed for review. Board members were requested to provide feedback on any additional items to be added that would be helpful or possibly remove items currently included. Some initial suggestions were to add Temporary Detention Orders, Emergency Custody Orders as well as capture the number of encounters or sessions vs. individuals served to account for multiple interactions with a single individual.

Appreciation was extended to Len Wales for his service during the interim period while hiring an executive director.

#### 5. Committee Reports

##### A. *Fiscal Oversight Committee*

Suzette Kern pointed out the July meeting notes in the agenda materials and reported on activities at the August committee meeting which included:

- The FY 2016 Capital Budget request, which will be discussed later this evening, was reviewed by the committee.
- As all county agencies are being requested to submit reductions totaling three percent in the FY 2016 budget cycle, an initial draft of possible reductions was presented. The committee is recommending a full Board work session be scheduled to consider a prioritized list of possible reductions which are due in October. There was agreement to hold a work session prior to the September Board meeting.

In response to the status of the current CSB carryover requests, it was indicated there has been no word received on the final which will be presented for approval at the September 9<sup>th</sup> Board of Supervisors (BOS) meeting.

##### B. *Government and Community Relations Committee:*

- Laura Yager provided the following update on the Suicide Prevention resources and activities:
  - Posters with the crisis text contact information have been distributed widely in the schools and community.
  - A web resource directory will go live in September.
  - At the BOS September 9<sup>th</sup> session, Supervisor John Cook will present a Suicide Prevention Proclamation in which CSB as well as PRS, Inc./CrisisLink representatives have been invited to participate.
  - To receive \$125,000 in funding from the Department of Behavioral Health and Developmental Services (DBHDS) for regional efforts, an application is being drafted for submission.
- In preparation for a site visit to the Adult Detention Center, it was indicated that possible dates will be forwarded for consideration.

- A status report on the grant application for the DBHDS Young Adult Services Initiative for Serious Mental Conditions funding noted that, due to the large volume of submissions, the review process continues, and it is anticipated the awardees will be announced shortly.
- Rob Sweezy reported that the Virginia General Assembly will reconvene on September 18<sup>th</sup> or 19<sup>th</sup> to discuss expanding Medicaid coverage. As this is an opportunity to place Medicaid related issues in front of the legislature, a handout was provided that highlights the needs for Medicaid Waivers as well as expansion of insurance coverage. During discussion, it was noted the county position is to support expansion of Medicaid coverage, and taking this into account, it was requested the issues in the handout be reordered to initially highlight Medicaid eligibility criteria which will assist in Board members providing a focused, uniform message.

C. *Intellectual Developmental Disability (IDD) Committee*

Lori Stillman noted the September meeting of the committee has been moved to the following week and will be held September 11<sup>th</sup> at 7:30pm. A presentation will be presented on the FY 2016 Capital budget requests as well as an update on the activities related to the Northern Virginia Training Center (NVTC).

D. *Substance Use Disorders/Mental Health (SUDs/MH) Committee*

Susan Beeman reported the committee is scheduled to meet on September 10<sup>th</sup>.

6. FY 2015-2016 Proposed State Performance Contract Hearing

Noting this is the final opportunity for comments to be received on the FY 2015-2016 State Performance Contract that has been available for review over the last month, Mr. Garnes opened the floor for anyone wishing to provide comments. Hearing none, the public hearing was closed.

7. Action Item

A. *FY 2015-2016 State Performance Contract*

Mr. Garnes offered a motion that the Board approve the FY 2015-2106 Community Services Performance Contract and submit it to the local jurisdictions for approval which was seconded.

During discussion, staff was requested to note revisions that would be helpful for consideration in future contract negotiations. In response, it was indicated due to the state's methodology vs. the CSB's actual operations and electronic health record, there are conflicts with the data reported which requires substantial CSB resources to participate in the intense review process. Discussions continue with DBHDS in an effort to address this issue, but there has not yet been a full resolution. It was indicated there should not be a single state contract that applies the same conditions to every CSB, but should take into account differing operational standards that best serve the local

community. Recognizing this need, it was noted a follow up motion will be offered. The motion to approve was called for a vote and passed.

Ms. Hanley offered a follow up motion that for the duration of the two-year contract, issues will be identified as well as recorded, and six months prior to the next biennial contract, negotiations will commence with DBHDS on the contract conditions needing to be addressed. This motion was seconded and a friendly amendment offered by Jane Woods that regular updates be provided to ensure the intent of the state requirements are focused on services to the community and not IT methodology. The amendment was accepted and the motion passed.

## 8. Information Items

### A. *FY 2014 State Performance Contract Update:*

Highlighting current activities, Mr. Wales noted:

- The final data extract was forwarded in June and staff is currently finalizing the yearend report.
- Several vendors have accepted the electronic importation of data which will prevent having to manually enter the information. In addition, it was noted meetings with DBHDS continue in an effort to resolve data submissions issues.

The FY 2015–2016 contract will come before the BOS September 9<sup>th</sup> for approval, after which the contract will be executed and sent to DBHDS.

### B. *FY 2016 Capital Budget Request:*

Jeannie Cummins Eisenhower provided an overview of the FY 2016 Capital Budget requests which includes four priorities:

- Building design and construction for Fairfax Detox and A New Beginning Renovation
- Feasibility studies for site and design of a crisis stabilization and an intermediate care facility
- Building design and construction for Crossroads renovation
- Building design and construction for Cornerstones renovation and expansion

The feasibility studies for Fairfax Detox, A New Beginning, Crossroads and Cornerstones began in August 2014 and it is anticipated will be completed by February 2015.

It was noted two urgent requests include feasibility studies for 1) crisis stabilization to replace the Woodburn Crisis Care facility, built in 1964, and has structural issues that will ultimately impact program licensing, and 2) an intermediate care facility (ICF) for individuals leaving NVTC as well as those needing a higher level of care living with aging families. During discussion of ICFs, it was noted that many financing resources such as below market interest rates or no-debt service loans are no longer available, partly due to the interpretation of the Department of Justice settlement agreement. In light of limited financial sources, it was suggested an addendum to the Fairfax County

FY 2015 legislative program be prepared to request a resolution that would provide for special financial dispensation of facilities, housing eight or fewer, being built or restored to accommodate individuals leaving the Training Centers or needing a higher level of care. Jeannie Cummins Eisenhower indicated she would prepare the addendum.

It was noted long range requests for future capital improvement projects will be submitted separately in the next few months.

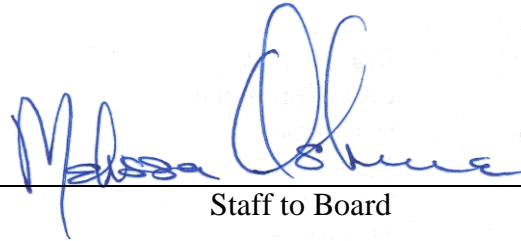
There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 8:45 p.m.

Actions Taken--

- The July 2014 meeting minutes were approved
- The FY 2015-2016 State Performance Contract was approved.

September 24, 2014

Date

A handwritten signature in blue ink, appearing to read "Melissa Osburn", is written over a horizontal line.

Staff to Board